



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Parks & Recreation Advisory Board
DATE MEETING AGENDA POSTED	2/20/14
LOCATION	Parks & Recreation Conference Room
DATE OF MEETING	2/24/14
TIME MEETING STARTED	4:45 pm
PERSON PREPARING MEETING MINUTES	Patricia Mirante
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Allan Greenspan	2. Maria Morse
3. Jeff Levine	4. Rosanna Sessa
5. Drew O'Connor	6. Gina Marino
7. Lisa Zerio, Director	8. Ed Chiucarello
9.	

NUMBER REQUIRED FOR QUORUM 4 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☐ Passed ☐ Failed ☐ Tabled

Motion made by Member Sessa to approve minutes for 12/23/13. Members Allan Greenspan; Jeff Levine; Maria Morse ;Drew O'Connor and Gina Marino abstained

2nd MOTION ☐ Passed ☐ Failed ☐ Tabled

Motion made by Member Sessa to approve the 12/23/13 working notes. Members Allan Greenspan; Jeff Levine; Maria Morse ;Drew O'Connor and Gina Marino abstained

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Motion made by Member O'Connor to appoint Allan Greenspan as Chairman. Seconded by Member Morse. Motion carried unanimously

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Motion made by Member Marino to adjourn meeting. Seconded by Member Sessa. Motion carried unanimously

5th MOTION ☐ Passed ☐ Failed ☐ Tabled

6th MOTION ☐ Passed ☐ Failed ☐ Tabled

7th MOTION ☐ Passed ☐ Failed ☐ Tabled

8th MOTION ☐ Passed ☐ Failed ☐ Tabled

9th MOTION ☐ Passed ☐ Failed ☐ Tabled

10th MOTION ☐ Passed ☐ Failed ☐ Tabled

11th MOTION ☐ Passed ☐ Failed ☐ Tabled

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 6:00 pm. TIME DELIVERED TO TOWN CLERK: